

**WINCHESTER COMMON COUNCIL  
ROUSS CITY HALL - COUNCIL CHAMBERS  
SUMMARIZED AGENDA  
REGULAR SESSION  
September 26, 2006  
7:30 P.M.**

**CALL TO ORDER AND ROLL CALL**

**REPORT OF PRESIDENT**

- Public Hearing: Request of Sweet Caroline's LLC for re-approval of a conditional use permit for a nightclub at 29 W. Cork Street (*Section 193, Double Circle 1, Block F, Lot 22*) zoned Central Business, B-1 District with Historic Winchester, HW overlay. **CU-06-03**
- Public Hearing: To receive citizen input on the 2005 Consolidated Annual Performance Evaluation Report.

**REPORTS OF STANDING COMMITTEES**

**FINANCE AND ADMINISTRATION**

- Motion to approve a funding request for the Juvenile Detention Center totaling \$26,082.86.
- Motion to designate Mayor Minor as voting delegate and President Gaynor as an alternate for the Virginia Municipal League Annual Conference held in October.
- Announce the term expirations of Cathy Shore, Jeff Webber and Jimmie Shipp as members of the Board of Equalization of Real Estate Assessments Board effective December 31, 2006.

**PLANNING AND DEVELOPMENT**

- Viewers Report for: AN ORDINANCE TO VACATE A 0.577-ACRE PORTION OF UNIMPROVED CAROLINE STREET RIGHT OF WAY AND CONVEY IT TO WINCHESTER MEDICAL CENTER, INC. **SV-06-02**
- Second Reading, by title, for adoption: AN ORDINANCE TO VACATE A 0.577-ACRE PORTION OF UNIMPROVED CAROLINE STREET RIGHT OF WAY AND CONVEY IT TO WINCHESTER MEDICAL CENTER, INC. **SV-06-02**
- Motion to approve the request of Sweet Caroline's LLC for re-approval of a conditional use permit for a nightclub at 29 W. Cork Street (*Section 193, Double Circle 1, Block F, Lot 22*) zoned Central Business, B-1 District with Historic Winchester, HW overlay. **CU-06-03**
- Motion to amend Ordinance No. 014-81 adopted on June 9, 1981 and Ordinance No. 25-2006 adopted on June 13, 2006.
- Motion to appoint \_\_\_\_\_ as a member of the Industrial Development Authority for a four year term expiring August 31, 2010.

**PUBLIC SERVICES COMMITTEE**

- Report of the Public Services Committee.

**COMMUNITY SAFETY AND SERVICES**

- First Reading, by title: AN ORDINANCE TO AMEND SECTION 14-28.1 OF THE CODE OF THE CITY OF WINCHESTER, SPECIFICALLY TO AUTHORIZE ASSESSMENT OF RESTITUTION BY DEFENDANTS OF CERTAIN CRIMES TO THE CITY AND TO VOLUNTEER FIRE AND RESCUE SQUADS.
- Motion to approve the Fire and Rescue Career Development Program.
- Announce the term expiration of John Harden as a member of the Winchester Transportation Safety Commission effective November 30, 2006, and direct the Clerk of Council to advertise the vacancy. Mr. Harden is eligible for re-appointment.

- Motion to recommend to the Virginia Emergency Response Council that Lt. Kevin Yost be nominated to the Local Emergency Planning Committee.

#### **HEALTH, EDUCATION AND WELFARE**

- Motion to approve the 2005 Consolidated Annual Performance Evaluation Report.
- Motion to approve the concept of a Mental Health Task Force.
- Motion to appoint Rebecca Strong Allen as a member of the Shenandoah Area Agency on Aging Board for a four year term expiring September 30, 2010.
- Motion to appoint Melvin Thomas as a member of the School Board (Shawnee District) for the unexpired term of Mike Noel ending June 30, 2009.
- Announce the resignation of James Woodward as a member of the Handley Regional Library Board effective September 2006, and direct the Clerk of Council to advertise the vacancy.
- Motion to direct the Clerk of Council to prepare a Certificate of Appreciation for James Woodward as a member of the Handley Regional Library Board.

#### **NEW BUSINESS**

- Report of the Mayor.

#### **ADJOURNMENT**